



Agenda Council Meeting

Thursday 1 May 2014
9.30am

**Council Chambers
Queen Street
TE KUITI**



NOTICE OF MEETING

A MEETING OF THE WAITOMO DISTRICT COUNCIL IS TO BE HELD IN THE COUNCIL CHAMBERS, QUEEN STREET, TE KUITI ON TUESDAY 25 MARCH 2013 COMMENCING AT **9.30AM**

COUNCIL MEMBERS

Mayor Brian Hanna
Cr Terry Davey
Cr Lorrene Te Kanawa

Deputy Mayor Guy Whitaker
Cr Allan Goddard

Cr Phil Brodie
Cr Sue Smith

CHRIS RYAN
CHIEF EXECUTIVE

ORDER PAPER

Notes

- 9.30am** Deputation from Hamilton Waikato Tourism – 6 Monthly Report
1.00pm **Public Excluded** Deputation from Monica and Maurice Louis

Items of Business	Page No.
FILE 1 OF 2	
1. Council Prayer	
<i>God Grant us the serenity to accept the things we cannot change The courage to change the things we can And the wisdom to know the difference These things we ask in the name of Our Lord Jesus Christ Amen</i>	
2. Apologies	
3. Declarations of Member Conflicts of Interest	
4. Deputation: Hamilton Waikato Tourism – Presentation of Six Monthly Report at 9.30am	1 – 15
5. Confirmation of Minutes – 25 March 2014	16 – 33

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6. Verbal Reports: Individual Councillor Roles and Responsibilities	
7. Receipt of Minutes: Nga Wai o Waipa Co-Governance Forum – 7 March 2014	34 – 41
8. Waikato Spatial Plan	42 – 69
9. Quarterly Report for period ending 31 March 2014	70 – 125
10. Civic Assurance – 2014 Statement of Intent	126 – 134
11. Progress Report: Monthly Operation and Maintenance Report for Water, Sewerage and Stormwater – March 2014	135 – 141
12. Progress Report: Waitomo District Council – Compliance with New Zealand Drinking Water Standards	142 – 144
13. Dog Control Fees 2014/2015	145 – 147
14. Progress Report: Resource Consent Applications	148 – 153
15. Emergency Management Provision – Western Waikato Shared Service	154 – 157
16. Waitomo Cultural and Arts Centre – Use of Centre during Shears Week	158 – 160
17. Progress Report: Waitomo Cultural and Arts Centre – Shared Parking Investigation	161 – 163
18. Progress Report: Parkside Subdivision	164 - 169
19. Progress Report: Te Kuiti Railway Building	170 – 183
20. Progress Report: Te Kuiti Mainstreet Re-Design	184 – 187
21. Progress Report: Te Kuiti Community House	188 – 192
22. Progress Report: Te Kuiti Cemetery	193 – 196
23. Progress Report: Rural Halls	197 – 205
24. Progress Report: Monitoring against the Road Map Work Programme	206 – 261
25. Motion to Exclude the Public for the consideration of:	262 – 263

FILE 2 OF 2 (PUBLIC EXCLUDED)

1. Deputation: Monica and Maurice Louis at 1.00pm - Request for Partial Rates Remission for 15 Ellis Road, Benneydale	1 – 20
2. Progress Report: Brook Park Entrance	21 - 24

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3. Progress Report: Mokau Toilet Effluent Disposal Upgrade	25 – 28
4. Progress Report: Marokopa Sea Wall	29 – 34
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5. Progress Report: Benneydale Water Easements	41 – 44
6. Progress Report: Regulatory Enforcement Issues	45 – 46
7. Progress Report: Te Maika Zone – Te Maika Trust Proposal	47 – 51
8. Progress Report: Wool Storage Facility	52 – 57
9. Waitomo District Council Road Maintenance Contract No. 500/11/01 – Rights of Renewal – Contract Term	58 - 110
10. Progress Report: Waikato Mayoral Forum/Shared Services	

PLEASE NOTE

1. The business papers attached to this Order Paper set out recommendations and suggested resolutions only. Those recommendations and suggested resolutions do not represent Council policy until such time as they might be adopted by Council resolution.
2. This Order Paper may be subject to amendment either by the addition or withdrawal of items contained therein.